

**CITY OF OSBORN, MISSOURI
BOARD MEETING
Wednesday, June 13, 2018 – Cancelled
Rescheduled for Wednesday, June 20, 2018**

Mayor David E. Meek declared meeting open at 6:04 P.M.

Roll call of council persons:

Present – Mayor David E. Meek
Alderman Norman Baumgarden, Mayor Pro Tem
Alderman Carlana Bradford
Alderman Brian Stone

Absent - Alderman Donna Magness

Also present:

City Clerk - Jody Barlow
Water Dept. – Mike Brush

Agenda:

Consent Agenda:

- A. May 9, 2018 Board Meeting Minutes
- B. May 2018 Financial Report

Authorization of Bills

Reports:

- A. City Clerk Report
- B. Water Report

Old Business:

- A. Sewer Project

New Business:

- A. Block Party
- B. Alderman Comments

It was moved by Alderman Bradford, second by Alderman Stone to accept & approve the agenda for tonight's meeting. Motion passed 3-0.

Public Comment:

None

Consent Agenda:

A motion was made by Alderman Baumgarden, second by Alderman Stone to approve the consent agenda which contained the minutes from the May 9, 2018 Board Meeting Minutes, and May 2018 financial report. Motion passed 2-0-1.

Bills:

A list of bills was presented for approval and payment for the month of June 2018. It was moved by Alderman Bradford, second by Alderman Stone to approve the list of bills for June 2018 as presented. Motion passed 3-0.

City Clerk Report:

The City Clerk presented 2 plaques from Missouri Rural Workers' Comp. for excellence in job safety over the last 10 years.

Water Report:

Water loss 5.5%. Mike informed the Board that the City wells are doing good.

Old Business:

Sewer Project:

The City Clerk presented the Board with two options for the sewer project.

Option #1 is to re-bid and include the improvements to the electrical at the lift station at the lagoon.

Option #2 is to be done and pay the remaining engineer fee's out of the Rural Development loan funds.

After some discussion at motion was made by Alderman Baumgarden, second by Alderman Bradford to put phase 3 out for re-bid with the SAGR system and include the electrical improvements at the lift station at the lagoon with no alternates. Motion passed 3-0.

New Business:

Block Party:

The City Clerk requested that the Board decide on the closing of Georgie St. for the Block Party on September 8. A motion was made by Alderman Stone, second by Alderman Baumgarden to close W. Georgie St. from Clinton Ave to the alley next to City Hall for the event on September 8. Motion passed 3-0.

Alderman Comments:

Mayor Meek stated that he is waiting to hear back from the Osborn Fire Department as to whether they are willing to help with the cost of replacing the roof on the old fire station across from City Hall.

Adjourn:

As no other business was presented, Alderman Bradford moved, second by Alderman Stone to adjourn the meeting at 6:37 P.M. Motion passed 3-0.

Mayor, David E. Meek

Respectfully Submitted,

Jody Barlow, City Clerk